



## **REGULAR MEETING of the ARTS COMMISSION**

**April 17, 2023 at 6:00 PM**

**Austin City Hall, Council Chambers, Room 1001**

**301 West 2nd Street, Austin, Texas 78701**

**Some members of the ARTS COMMISSION may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than Noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Jesús Varela at [jesus.varela@austintexas.gov](mailto:jesus.varela@austintexas.gov) or at 512-974-2444.

### **CURRENT COMMISSIONERS:**

Celina Zisman - Chair, Heidi Schmalbach - Vice Chair, Kate Csillagi, Felipe Garza, Acia Gray, Monica Maldonado, Nagavalli Medicharla, Amy Mok

## **AGENDA**

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **APPROVAL OF MINUTES**

1. Approve the minutes of the Arts Commission Regular Meeting on March 20, 2023.
2. Approve the minutes of the Arts Commission/Music Commission Special Called Meeting on April 8, 2023.

### **DISCUSSION ITEMS**

3. Discussion of Chair's Report on Collaboration Across Commissions by Chair Zisman
4. Discussion of the Art in Public Places Liaison Report by Commissioner Gray
5. Discussion of the Austin Economic Development Corporation/Cultural Trust Advisory Committee by Austin Economic Development Corporation Board Member Carl Settles
6. Discussion of the Downtown Commission by Commissioner Mok

7. Presentation by Cory Baker of the Long Center on an update about the Long Center and Creative Consortium
8. Presentation by Anne Gatling Haynes or representative from the Austin Economic Development Corporation on an update on East 11<sup>th</sup> Street and Block 16 + 18 Events

### **STAFF BRIEFINGS**

9. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegard, Acting Cultural Arts Division Manager
10. Staff briefing regarding the Cultural Arts Funding Programs by Jesus Pantel, Cultural Funding Supervisor, and Laura Odegard, Acting Cultural Arts Division Manager

### **DISCUSSION AND ACTION ITEMS**

11. Approve the Final Design for the AFD50/EMS36 Del Valle Station Art in Public Places Project
12. Approve the Prospectus for the Mexican American Cultural Center Art In Public Places Project
13. Approve the Direct Selection of Artist for 64 Rainey Street Pocket Park Art in Public Places Project
14. Approve the Prospectus for the Bergstrom Spur Trail Art in Public Places Project
15. Approve the Prospectus for the Hello/Goodbye – Journey through AUS Airport Gateway Art in Public Places Project
16. Approve the Prospectus for the Respite – Airport Quiet Space Art in Public Places Project
17. Approve Recommended Artists for the APL Seven Branches Art in Public Places Projects
18. Approve Recommended Artists for the Montopolis and Sheffield Park Pools Art in Public Places Projects
19. Conduct officer elections for the Chair and Vice Chair
20. Discussion and possible action on building a list of service organizations within the arts ecosystem
21. Discussion and possible action regarding short term rentals and Hotel Occupancy Tax collection

### **WORKING GROUP UPDATES**

22. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Gray, Zisman, and community members
23. Update from Joint Working Group for Joint Cultural Committee with Commissioner Zisman and working group members from the Quality of Life Commissions
24. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners, Garza (chair), Gray, and Maldonado
25. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Schmalbach and Zisman (chair)

26. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Maldonado, Mok, and Schmalbach (chair).

### **ITEMS FOR INFORMATION**

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jesús Varela at the Economic Development Department, at 512-974-2444, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Jesús Varela at 512-974-2444.